

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAUL L. MOORE,

Defendant.

Case No. 15-CR-1829-BAS

RESTITUTION ORDER

WHEREAS, an information was filed on July 16, 2015, charging Defendant Paul L. Moore ("Defendant") with Count 1 - securities fraud, in violation of 15 U.S.C. §§ 78f and 78jj.

WHEREAS, Defendant waived indictment and, pursuant to a plea agreement, pleaded guilty to Count 1 of the information on July 16, 2015, before the Honorable Magistrate Judge Bernard G. Skomal.

WHEREAS, Defendant's guilty plea was accepted by this Court on August 3, 2015.

WHEREAS, Defendant was sentenced to 60 months' incarceration on December 21, 2015.

WHEREAS, the parties have agreed to recommend an order for restitution in the amount of \$1,700,000.00.


1 NOW, THEREFORE, IT IS HEREBY ORDERED that Defendant pay restitution in
2 the amount of \$1,700,000.00 through the Clerk, U.S. District Court. Payment of restitution
3 shall be forthwith. During Defendant's incarceration, Defendant shall pay restitution
4 through the Inmate Responsibility Program at a rate of 50% of Defendant's income, or
5 \$25.00 per quarter, whichever is greater. Defendant shall pay restitution during his
6 supervised release at the rate of \$200.00 per month. These payment schedules do not
7 foreclose the United States from exercising all legal actions, remedies, and process available
8 to it to collect the restitution judgment.

9 IT IS FURTHER ORDERED that the victims' names and addresses, and each
10 victim's total loss, are listed in Attachment A. Restitution is to be paid to these victims on
11 a pro rata basis based on each victim's adjusted loss amount set forth in Attachment A.

12 IT IS FURTHER ORDERED that, until restitution has been paid, Defendant shall
13 notify the Clerk of the Court and the United States Attorney's Office of any change in
14 Defendant's mailing or residence address, no later than thirty (30) days after the change
15 occurs.

16 IT IS SO ORDERED

17
18 DATED: January 29, 2016


Honorable Cynthia Bashant
United States District Judge